20

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JUNE 2

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Dan Bekar was absent.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on May 19, 2020. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Park, Recreation, and Cemetery Board meeting minutes of May 18, 2020.

Blakeman read a letter from Marty Knowles requesting permission to hold the annual street party on North Elm Street on June 26 or 27, 2020, and requesting the use of city barricades.

Liston moved to grant permission to hold the annual street party on North Elm Street on June 26 or 27, 2020, and to use city barricades, subject to following the guidelines from the Governor of the State of Ohio regarding public gatherings. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

Rob Schwartz of Generations Coffee was present to request reserved parking spaces on Main Street for curbside pickup during the coronavirus public health emergency. Discussion followed. Patty Roller of Main Street Shop and Barb Roth of R Pizza expressed concerns with the request.

Dattilio moved to allow two curbside pickup spots on Main Street in front of Generations Coffee and Tharp and Associates through the end of July 2020, to be reviewed at the July 21 city council meeting. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Souder, nay. (Motion Passed.)

Willard presented council members with the manager's update.

Park Board President Ron Detwiler updated council on the plans for opening of the pool to comply with the CDC recommendations during the coronavirus public health emergency.

Willard presented council members with the bid results for gasoline and diesel fuel and lime.

Willard presented council members with the mayor's court report for April 2020. Council members reviewed the bill list of June 2, 2020.

There was no old business.

Blakeman noted under new business there were four ordinances and two resolutions, and noted there was one emergency ordinance. Souder moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolutions by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Noel seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to approve Ordinance 20-O-3039 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Dattilio, yea; Noel, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3040 by title only-----"AN ORDINANCE APPROVING THE TRANSFER OF CERTAIN TRACTS OF LAND LOCATED WITHIN FIRESTONE PARK TO THE COLUMBIANA EXEMPTED VILLAGE SCHOOL DISTRICT."

Dattilio moved to approve Ordinance 20-O-3040 under <u>FIRST READING</u>. Noel seconded the motion and on roll call: Noel, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL -Minutes of Regular Council meeting held on June 2, 2020-Held XXXXXX-Continued from other side of this page-XXXXXX Blakeman read Ordinance 20-O-3041 by title only-"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LYDEN OIL COMPANY, 3711 LEHARPS RD, YOUNGSTOWN, OH 44515, FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL." Noel moved to approve Ordinance 20-O-3041 under FIRST READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.) Blakeman read Ordinance 20-O-3042 by title only--"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CARMEUSE LIME, INC, 11 STANWIX STREET, 21ST FLOOR, PITTSBURGH, PA 15222, FOR THE PURCHASE OF LIME FOR THE WATER TREATMENT PLANT." McBane moved to approve Ordinance 20-O-3042 under FIRST READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Souder, yea. (Motion Passed.) Blakeman read Resolution 20-R-553 by title only-"A RESOLUTION TO EXCLUDE THE APPROVAL OF THE CITY OF SALEM, WHICH APPROVAL WOULD OTHERWISE BE REQUIRED, FOR AN ALTERNATE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2021." Liston moved to approve Resolution 20-R-553 under FIRST READING. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Souder, yea; and McBane, yea. (Motion Passed.) Blakeman read Resolution 20-R-554 by title only-"A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2021." Souder moved to approve Resolution 20-R-554 under FIRST READING. Dattilio seconded the motion and on roll call: Dattilio, yea; Noel, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.) Liston moved to adjourn this regular meeting at 8:32 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer